

## **Home Visiting Task Force – Sustainability Workgroup Meeting**

May 23<sup>rd</sup>, 2013  
10:00-11:30am

Children's Home + Aid: 125 South Wacker, 14th Floor

Conference Call Line: 877-731-3469  
Pass code: 236208#

**Meeting Participants:** Elizabeth Heneks, Mattie McClaurin, Mike Shaver, Penny Smith, Joanna Su, Anna Torsney-Weir, Jay Young,

### Minutes

#### **I. Welcome and Introductions – Co-Chair Mike Shaver**

- The group voted to amend or approve the March 21<sup>st</sup> meeting minutes: Jay Young motioned to accept, Joanna Su seconded the motion, and the minutes were approved.

#### **II. FY14 Workplan – Co-Chair Mike Shaver**

- Mike Shaver proposed that our FY14 workplan reflect the following priorities:
  - Medicaid Strategy, including:
    - Continue to finalize analysis of the existing home visiting “footprint” with regard to Medicaid providers, and move forward on what home visiting models funded in Illinois might have components that are reimbursable activities under Medicaid;
    - Convene meeting of Medicaid/home visiting agency providers to create a snapshot of how much revenue could be generated through different billing strategies, i.e. if they were to bill for specific components of the work in exchange for a small rate enhancement covering the clerical side of the billing, that would generate x amount of dollars in revenue;
    - Develop a strategy to create a “trust fund” to capture the funds generated by billing Medicaid for home visiting and ensure they are directed back into the programs instead of into General Revenue Funds (GRF); and
    - Add someone from HFS to the workgroup so they are aware of our efforts.
  - Consider options for leveraging private funding for home visiting (note: this should first be brought to the Home Visiting Task Force for approval)
  - The group felt comfortable with the proposed workplan. Next steps identified:
    - Anna Torsney-Weir and Penny Smith will compose a list of home visiting components.
    - Anna Torsney-Weir will draft the FY14 workplan based on these priorities in preparation for the June meeting.

#### **III. Updates**

- Budget - Joanna Su: in SY13, sequestration should not hit providers operating off of 5.1% anticipated cut, still awaiting revised notice from feds.
- Home Visiting-Medicaid Crosswalk - Anna Torsney-Weir shared that she and Nancy Shier have completed the spreadsheet of home visiting providers as well as the crosswalk of which of those agencies currently bill Medicaid. There are approximately 42.
- Medicaid Provider Meeting - The group decided that it will convene a meeting of representatives from agencies that both provide home visiting services and bill Medicaid for other services.

- Next Step: Jay Young and Anna Torsney-Weir will identify a date for the meeting in late summer 2013, as well as a draft list of potential participants, and will bring this information back to the group at the June meeting.

**IV. Social Impact Bonds: A Primer – Anna Torsney-Weir and Jay Young**

- Anna and Jay presented a PowerPoint on what Social Impact Bonds are, who is involved in them, and what the current landscape is in terms of who is implementing this financing strategy. The group then briefly discussed the potential of applying these to home visiting, deciding that as a workgroup we will not actively pursue this strategy at this time.

**V. Next Meeting – June 27<sup>th</sup>**

- Update on provider meeting, including potential date and participant list
- Medicaid-home visiting program discussion
- FY14 workplan